

SAWIN HOUSE STUDY COMMITTEE
JUNE 23, 2015, 7:00 PM - 9:00 PM
DLOTT MEETING ROOM, TOWN HALL

MINUTES

APPROVED

Present: Steve Evers, Randy Johnson, Elissa Landre, Mike Linehan, Chris Milford, John Moran, Jan Parsons, Steve Roche, George Sawin, Ken Soderholm, Wayne Szretter, Amy Ward, Jim Williamson.

Absent: none

Members of the public: Ken Van Blarcom, Bats Wheeler.

Meeting called to order at 7:05 PM by Chair Ken Soderholm.

Minutes of the June 16, 2015 meeting were reviewed. Motion to accept by Mr. Sawin. Second by Mr. Evers. Vote: unanimous approval.

Ground rules suggested by Mr.Soderholm: 45 minutes to continue editing, followed by motions for recommendations.

Concept of minority report was discussed.

After discussion, decision to place “interpretation of site” and bullet points ahead of Option I. Interpretation includes Memorilization aspects of the draft report.

Option 1: decide to demolish (dismantle) the Sawin House. After discussion, wording decided on was “Dismantle” the Sawin House. Motion by Mr. Soderholm, second by Ms. Parsons. Vote in favor: unanimous.

Option 2: after discussion, wording arrived at: “Preservation in some form on site”.

Discussion of ancillary information: possible availability of funds for stabilization; lack of a known funding source, different levels of Preservation: Stabilize, Renovate, Reconstruct.

Option 3 After discussion, wording chosen as follows: Removal and/or Restoration off site.

Process question about report and Town Meeting. We edit the whole report. Once the warrant opens, we will have an article designated to have the report heard and accepted. Another article is necessary to have action items considered.

Votes on above stated options.

Mr. Szretter made a motion that we vote on each of the three options. Second by Mr. Moran. Vote unanimous in favor.

Option 1: Motion by Mr. Linehan. Second by Mr. Roche.

Vote: Two in favor, Eleven opposed.

Option 2: Motion by Mr. Sawin Second by Mr. Roche.

Vote: Five in favor, Eight opposed.

Option 3 Motion by Mr. Milford. Second by Mr. Moran.

Vote: Nine in favor. Three opposed, One abstention.

Mr. Soderhom will revise the edited report according to notes from this meeting and distribute to committee members.

Next and final committee meeting will be on June 30 at Town Hall. Plc end agenda to follow.

Motion to adjourn at 9:50 by Mr. Moran. Second by Mr. Linehan. Vote: unanimous approval